

**Electronic Articles of Incorporation  
For**

P13000098752  
FILED  
December 11, 2013  
Sec. Of State  
vherring

HALCYONE SOFTWARE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HALCYONE SOFTWARE INC

**Article II**

The principal place of business address:

4891 NW 103RD AVE  
SUITE 20  
SUNRISE, FL. 33351

The mailing address of the corporation is:

4891 NW 103RD AVE  
SUITE 20  
SUNRISE, FL. 33351

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL MARTIN JR  
4891 NW 103RD AVE  
SUITE 20  
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL MARTIN

## Article VI

The name and address of the incorporator is:

MICHAEL MARTIN  
4891 NW 103RD AVE  
SUITE 20  
SUNRISE, FL 33351

Electronic Signature of Incorporator: MICHAEL MARTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
MARVIN CLARKE  
4891 NW 103RD AVE STE 20  
SUNRISE, FL. 33351

Title: P  
MICHAEL MARTIN JR  
4891 NW 103RD AVE STE 20  
SUNRISE, FL. 33351

## Article VIII

The effective date for this corporation shall be:

12/05/2013